CITY OF PORT WASHINGTON
PARK & RECREATION BOARD MEETING
Thursday December 13, 2018
Recreation Center
201 N. Webster Street

MINUTES

I. Members Present: President Ron Voigt called the meeting to order at 6:00pm.
Jim Karrels, Jonathan Pleitner, Jen Verheyen, Jeff Lamont, Sue Kinas, Michael Gasper, Kiley
Schulte - Rec Director, Jon Crane - Parks & Forestry Superintendent
Excused: Lori McRae, Aaron Paulin

II. Approve Minutes: Motion to accept minutes by J. Pleitner, seconded by J. Karrels. Passed.

III. Citizen Comments: Dave Franks, ACES Committee presented a draft for the Port Washington
Hill Walking Challenge. This will be followed up at January meeting. Jeff Lamont suggested
presenting this to Main Street.

IV. Old Business:
A. Rec Director’s Report
   1. 2019 Port Theatre sold out in under 5 minutes.
   2. The Ski & Snowboard program has 69 participants.
   3. Kiley is chairing the WPRA Aquatics board for 2019
   4. Volunteers & staffing for kids programming during the school year is challenging.
B. Parks Update-About 100 new trees have been planted in ULP and Guenther.

V. New Business:
A. B3 Donation for a stage in ULP-plans for a stage for the Beer Garden area
   was presented. Plan to get sponsorships to get the stage built prior to start of 2019
   Beer Garden Season. The assumption is B3 will donate to the city and city will be
   required to perform all maintenance. J. Pleitner moves to approve, J. Lamont seconds.
   Passed.
B. Review & Recommend Facility Use Request-Pirates Fest June 5-9, Rotary Park,
   $100/day, no rental fee for set up days. J. Lamont moved, S. Kinas seconded.
   Approved.
   Lighthouse Race, June 8, Coal Dock Park, $400 rental. J. Lamont moved, J. Pleitner
   seconded. Approved.
   Ozaukee Christians Men’s Softball-TJ Diamond 1, Mondays May through August
   $100/Monday. J. Pleitner moved, S. Kinas seconded. Approved.
C. Celebration Tree & Benches Program-Brochure, flyer and policy pages all presented.
Pending approvals for donor policy program sheet language, J. Pleitner moves to approve, M. Gasper seconds. Passed.

D. Hales Trail Community Garden Update - New president, a new board and the OMG liaison all are enthused and ready to get things back up to par. Kiley recommends leaving all in place throughout 2019 so she can assess and streamline as needed going forward. No action required.

E. Update on Birchwood Hills Tree Removal - Jon Crane estimates 600-700 ash trees need to come down that the city is responsible for. He is sending out notices to impacted neighbors with information. No action required.

VI Any Other Business

VII Adjournment. Meeting adjourned at 7:20pm. Motion by J. Lamont seconded by J. Pleitner.